



Apollo Hospitals
CHENNAI
touching lives

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2006 JAN 24 P 1:56

Date : December 12, 2005

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302



06010427

Dear Sir,

SUPPL

Sub : Information under Rule 12g3-2(b)

Ref : Apollo Hospitals Enterprise Limited - File No. 82-34893

This is further to our letter dated 9th December 2005, please be informed that the Board of Directors at its meeting held today, approved the acquisition of 51% of equity stake in Imperial Cancer Hospitals and Research Centre Pvt Limited, which is establishing multi speciality 220 bed hospital in its 1st Phase in 5 acres of land in the city of Bangalore at Bannerghatta Road with project outlay of Rs. 98.84 crores.

Kindly take note of the same in your records.

Thanking you,

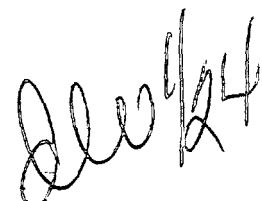
Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED


PREETHA REDDY
MANAGING DIRECTOR

PROCESSED

JAN 25 2006

THOMSON
FINANCIAL



IS/ISO 9001 : 2000

APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : All Towers, IIIrd Floor, # 55, Greaves Road, Chennai - 600 006. Tel : 044-2829 0956, 2829 3896, 2829 3333
Extn : 5681, Telefax : 044-2829 0956 Grams : "APOLLO HOSP" E-mail : apolloshares@vsnl.net Website : www.apollohospitals.com

Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028



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Date : December 13, 2005

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Office of International Corporate Finance
450 Fifth Street, N.W.
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20549-0302

Dear Sir,

Sub : Information under Rule 12g3-2(b)

Ref : Apollo Hospitals Enterprise Limited - File No. 82-34893

With reference to above, please be informed that :-

- (i) Industrial Development Bank of India Limited, in terms of loan agreement dated 23rd December 1991 has withdrawn its nominee Mr.M.Chittaranjan Kumar from the Board of the Company with effect from 6th December 2005.
- (ii) Mr. G. Venkatraman has been co-opted to the Board as an Independent Director with effect from 12th December 2005.

Please take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

L. LAKSHMI NARAYANA REDDY
DY. GENERAL MANAGER - SECRETARIAL.

IS/ISO 9001 : 2000

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir,

Sub : Information under Rule 12g3-2(b) – Notice of
Board Meeting.

Ref : Apollo Hospitals Enterprise Limited - File No. 82-34893

Please be informed that the Board Meeting of the Company is scheduled to be held on Monday, 12th December 2005 to consider inter alia the proposal to acquire new hospital.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

K. PADMANABHAN
GROUP PRESIDENT

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